## **AGENDA**

## STRATEGIC ACTION PLANNING GROUP ON AGING

Monday, January 25, 2016 9:00 – 12:00 p.m. 1290 Broadway First Floor Independence Conference Room

Conference Dial-in Number: (712) 432-0360 Participant Access Code: 216470#

- I. Call to Order and Roll Call
- II. Approve Agenda
- III. Approve Minutes of January 11 Meeting
- IV. Presentations
  - a. SAPGA talking points
  - b. Colorado aging funding and data gaps, Kevin Newman, JBC staff
- V. Public Comment
- VI. Presentations (cont.)
  - a. State fiscal impacts of the aging of Coloradans Phyllis Resnick, Colorado Futures Center
- VII. Reports
  - a. Executive Committee
  - b. Technical Advisory Committee
  - c. Outreach and Communications
  - d. Workforce Development
  - e. Family Economic Security
  - f. Physical Community
  - g. Health and Wellness
  - h. Public Finance
  - i. Supportive Community
- VIII. Consulting Services
  - a. Research
  - IX. Other Business
  - X. Public Comment
- XI. Next meeting: February 22, 9:00 a.m. 12:00 p.m.
- XII. Adjourn